

**MINUTES**

**CALL TO ORDER**

Meeting called to order by Mr. Seppala at 6:16 p.m.

**ATTENDANCE**

Seppala, Schiffer, Jolly, Awad, Goldberg  
Del Castilho, Maglione, Isman, Roberts, Quinton, Turner, O'Connor

**SELECT BOARD'S ACTION**

**Public Hearing – Parking Regulations**

- Public hearing called to order at 6:41 p.m.
- Closed the public hearing at 7:42 p.m.
- The following Select Board action was taken:  
Regulations and procedures for the operation of the Boltwood Walk Parking Facility as recommended by the Parking Commission.
  - VOTED unanimously to set the hours of enforcement at the Boltwood Walk Parking Facility from 8:00 a.m. to 11:00 p.m., 7 days a week.
  - VOTED unanimously to set the parking time limit to 4 hours at the Boltwood Walk Parking Facility.
  - VOTED unanimously to set the hourly fee at 40 cents/hour at the Boltwood Walk Parking Facility.
  - VOTED unanimously to approve 3 parking revenue collection boxes on the surface level (except for meters at the six 20-minute spaces) and a parking revenue collection box and gate on the lower level at the Boltwood Walk Parking Facility.
  - VOTED unanimously to approve twenty-five leased spaces and 1 handicapped leased space along the south wall of the lower level and to be available by lottery to those eligible for Town Center Permits at the Boltwood Walk Parking Facility. Fee set at \$100 per month for 24-hour use with a 10% reduction if paid in full at the beginning of the year.

**Street Closing – Spring Street Parking Lot**

VOTED unanimously to approve the closing of the Spring Street Parking Lot for the Farmers Market on Saturdays from 7:00 a.m. to 1:30 p.m. from May 4 to November 16, 2002.

**2002 Annual Town Election Warrant**

VOTED unanimously to sign the March 26, 2002 Annual Town Election warrant.

**Committee Appointments**

VOTED unanimously to appoint Frank McNerney as a planning Board Representative to the Amherst Farm Committee, for a term to expire on June 30, 2004.

**Approve Minutes**

VOTED unanimously to approve the Select Board minutes of March 4, 2002.

## **WARRANT ARTICLES**

### **Special Services - Transportation Subsidies**

No action taken.

### **Additional Town Center Evening Bus Service**

No action taken.

### **Petition – Districting Advisory Board (O'Connor)**

VOTED: Seppala, Jolly, Awad, Goldberg voted “Aye”, Schiffer “no”, to recommend the Petition – Districting Advisory Board article.

### **Authorization for Compensating Balance Accounts**

VOTED unanimously to recommend the Authorization for Compensating Balance Accounts article.

### **Optional Tax Exemptions**

VOTED unanimously to recommend the Optional Tax Exemptions article.

### **Retirement Assessment**

VOTED unanimously to recommend the Retirement Assessment article in the amount of \$1,960,362.

### **Special Services – Amherst Community Television**

VOTED unanimously to recommend the Special Services – Amherst Community Television article.

## **PERMITS AND LICENSES**

### **Public Hearing – Wine and Malt Restaurant License – Daisy’s Restaurant**

- Public hearing called to order at 6:30 p.m.
- Closed the public hearing at 6:34 p.m.
- VOTED unanimously to approve the Wine and Malt Restaurant License for Good & Healthy, Inc. d/b/a Daisy’s Restaurant (Manager: Robert Lowry), 1185 North Pleasant Street for hours of operation from 6:00 a.m. to 11:00 p.m.

## **GENERAL BUSINESS**

### **Question period**

No questions.

## **ADJOURNMENT**

VOTED unanimously to adjourn at 9:07 p.m.